

MINUTES
SPECIAL SCCC BOARD OF TRUSTEES MEETING
Tuesday, June 2, 2009

MEMBERS PRESENT: P. Coombe, Chair, S. Drobysch, R. Ernst, J. Farrow, R. Heyman, L. Holmes, S. Jankiewicz, N. Speranza

ALSO PRESENT: M. Howard Golladay, E. Galligan, E. Kubenik, C. Kashan, W. Burn, Jr.

P. Coombe called the meeting to order at 4 p.m. with the *Pledge of Allegiance*.

Executive Session

Motion by R. Ernst to enter Executive Session at 4:02 p.m. to discuss personnel and contractual issues, seconded by S. Drobysch, and passed.

Vote:	Phyllis Coombe	yes	Russ Heyman	yes
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	absent	Mark Lagattuta	absent

Motion by S. Jankiewicz to resume regular session at 4:52 p.m., seconded by R. Heyman, and passed.

Vote:	Phyllis Coombe	yes	Russ Heyman	yes
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	yes
	Josephine Finn	absent	Mark Lagattuta	absent

A discussion regarding facility issues and FOIL requests ensued.

N. Speranza left the meeting at 5:20.

Motion by J. Farrow to adjourn the meeting at 5:40 p.m., seconded by R. Ernst, and passed.

Vote:	Phyllis Coombe	yes	Russ Heyman	yes
	Steven Drobysch	yes	Lyman Holmes	yes
	Robert Ernst	yes	Sharon Jankiewicz	yes
	Joan Farrow	yes	Nick Speranza	absent
	Josephine Finn	absent	Mark Lagattuta	absent

Respectfully submitted,

M. Howard-Golladay
Secretary to the SCCC Board of Trustees

Recorded by K. Ambrosino
Draft – June 9, 2009